

PO3000008193

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

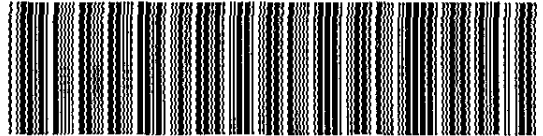
(Document Number)

Certified Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

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RECEIVED  
03 JAN 22 PM 12:09  
DEPARTMENT OF STATE  
DIVISION OF REGISTRATIONS  
TALLAHASSEE, FLORIDA

FILED  
03 JAN 22 PM 12:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

✓✓

re 1/23/03

## ATTORNEYS' TITLE

Requestor's Name

1965 Capital Circle NE, Suite A

Address

Tallahassee, Fl 32308

City/St/Zip

850-222-2785

Phone #

### CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1- CBS DEVELOPMENT GROUP, INC.

2-

3-

4-

☒ Walk-in

☐ Pick-up time ASAP

☒ Certified Copy

☐ Mail-out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

#### NEW FILINGS

<input checked="" type="checkbox"/> Profit
<input type="checkbox"/> Non-Profit
<input type="checkbox"/> Limited Liability
<input type="checkbox"/> Domestication
<input type="checkbox"/> Other

#### AMENDMENTS

<input type="checkbox"/> Amendment
<input type="checkbox"/> Resignation of R.A., Officer/Director
<input type="checkbox"/> Change of Registered Agent
<input type="checkbox"/> Dissolution/Withdrawal
<input type="checkbox"/> Merger

#### OTHER FILINGS

<input type="checkbox"/> Annual Report
<input type="checkbox"/> Fictitious Name
<input type="checkbox"/> Name Reservation

#### REGISTRATION/QUALIFICATION

<input type="checkbox"/> Foreign
<input type="checkbox"/> Limited Partnership
<input type="checkbox"/> Reinstatement
<input type="checkbox"/> Trademark
<input type="checkbox"/> Other

Examiner's Initials

FILED

03 JAN 22 PM 12:30

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
CBS DEVELOPMENT GROUP, INC.

ARTICLE I.

NAME

The name of this corporation is  
CBS DEVELOPMENT GROUP, INC.

ARTICLE II.

PRINCIPAL OFFICE

The principal office of this corporation and the mailing address  
of this corporation is:

5975 West Sunrise Boulevard  
Suite 216  
Sunrise, FL 33313

ARTICLE III.

DURATION: EFFECTIVE DATE

This corporation shall exist perpetually, commencing as of  
the date of filing these Articles.

ARTICLE IV.

PURPOSES

This corporation may engage in any activity or business permitted under the laws of  
the United States of America and of this State.

ARTICLE V.  
CAPITAL STOCK

This corporation shall be authorized to issue Voting Common stock. The par value and authorized issue of said stock is as follows:

	<u>PAR VALUE</u>	<u>AUTHORIZED ISSUE</u>
Common	\$.10 per share	100 shares

ARTICLE VI.  
REGISTERED OFFICE AND REGISTERED AGENT

The name of the initial Registered Agent of this corporation and the street address of the initial Registered Office are DANIEL DAMMYER at 5975 West Sunrise Boulevard, Suite 216, Ft Lauderdale, FL 33313. The Registered Agent, by his execution of these Article of Incorporation as incorporator, accepts the appointment as registered agent and agrees to comply with the provisions of all statutes relative thereto, including the obligations of §607.0501, Florida Statutes.

ARTICLE VII.  
INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time as provided in the Bylaws, but shall never be less than one (1). The name and address of the initial director of this corporation are STEVEN L. SIEMS at 5975 West Sunrise Boulevard, Suite 216, Sunrise, FL 33313.

ARTICLE VIII.  
INCORPORATOR

The name and address of the person signing  
these Articles of Incorporation are

STEVEN SIEMS  
5975 West Sunrise Boulevard, Sunrise, FL 33313

ARTICLE IX.

AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE X.

BYLAWS

The initial Bylaws shall be adopted by the Board of Directors. The power to alter, amend, or repeal the Bylaws or adopt new Bylaws is vested in the Board of Directors, subject to repeal or change by action of the shareholders holding voting stock of the corporation.

ARTICLE XI.

INFORMAL SHAREHOLDER ACTION

The holders of not less than a majority of the issued and outstanding shares of the voting stock of the corporation may act by written agreement without a meeting, as provided in Florida Statutes 607.0704 and the Bylaws.

IN WITNESS WHEREOF, the undersigned executes these Articles of Incorporation this 15<sup>th</sup> day of January 2003.

  
\_\_\_\_\_  
STEVEN SIEMS/INCORPORATOR

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF  
AND PROCESS WITHIN THE STATE, NAMING AGENT UPON WHOM PROCESS MAY BE  
SERVED, AND NAMES AND ADDRESSES OF THE OFFICERS AND DIRECTORS.

The following is submitted in compliance with Chapter 607.037, F.S.:


CBS DEVELOPMENT GROUP, INC., organized under the laws of the State of Florida, with its principal office at 5975 West Sunrise Boulevard, Sunrise, Florida 33313, has named Daniel Dammyer, located at 5975 West Sunrise Boulevard, Sunrise, Florida 33313 as its Agent to accept service of process within the State.

NEWLY ELECTED OFFICERS:


<u>Name &amp; Title</u>	<u>Address</u>
STEVEN SIEMS: President Secretary 33334	5975 West Sunrise Boulevard <b>SUITE 216</b> Sunrise, FL 33313

NEWLY APPOINTED DIRECTORS:

STEVEN SIEMS

  
STEVEN SIEMS  
President/Secretary

I agree, as Registered Agent, to accept service of process; to keep office open during prescribed hours; to post my name in some conspicuous place in office as required by law.

  
DANIEL DAMMYER  
Registered Agent

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03 JAN 22 PM 12:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA